



DELTA STEWARDSHIP COUNCIL

A California State Agency

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Chair
Randy Fiorini

Date: May 22, 2014

To: Delta Stewardship Council Members

From: Jessica Pearson, Executive Officer

Subject: Upcoming Council Meeting on May 29-30, 2014

Members
Frank C. Damrell, Jr.
Gloria Gray
Phil Isenberg
Patrick Johnston
Hank Nordhoff
Frank L. Ruhstaller

Executive Officer
Jessica Pearson

The upcoming two-day Council meeting will be held at the Park Tower Plaza, 980 Ninth Street, 2nd Floor, in Sacramento. The agenda and supporting materials are attached, and some additional handouts may be provided at the meeting.

For most of Thursday we'll focus on our role under the Delta Reform Act to review the draft Bay Delta Conservation Plan Environmental Impact Report/Study. In your packet you'll find a draft comment letter as well as reviews conducted by an independent science panel that examined the BDCP's effects analysis, a review conducted by the Delta Independent Science Board that looked at the overall EIR/EIS, and a memo prepared by our consultants, ARCADIS, which assesses how the BDCP addresses the Delta Reform Act's goals and objectives. I expect this discussion will take most of the day, and could continue into Friday morning.

On Friday, we will focus on two of our core projects: an update about the development of the Interim Science Action Agenda and the next steps in the development of the funding priorities for state investments in Delta levees, including the approval of a contract between the Council and ARCADIS, the contractor selected to be the technical lead to work with the DSC.

As always, time for public comment on these agenda items, as well as any item of relevance to the Council, will be available. If I can answer any questions or provide any information, please contact me at (916) 445-4500 or jpearson@deltacouncil.ca.gov.

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

– CA Water Code §85054